Commissioners:

Sharon Fisher
Skyler Krall
Ana Paz
Ronnie Soldano
Johnny Waksmonski
Teri Woods
Jan Allan Zarr
Vacant
Vacant
City Staff:
Chris Engels

Audra Barkulis



CITY OF KUNA

Kuna Arts Commission, 751 W 4th Street, Kuna, Idaho

Kuna Arts Commission Meeting Minutes Thursday February 16, 2017

Time: 5:45 pm - 7:00 pm

In Attendance:

Commissioners - Sharon Fisher, Ana Paz, Ronnie Soldano, Teri Woods, Jan Allan Zarr City Staff - Chris Engels, Audra Barkulis, Mayor Stear

Guests-Fabiola Giddings, Catherine Seamons

- 1. Mayor Joe Stear welcomed everyone and wanted to make sure the Commissioners know that you need to communicate and you cannot commit to the community without a vote from the Kuna Arts Commission.
- 2. Confirmation on the commission schedule to meet (which Thursday of the month?)

 Commission agreed to meet the 2^{nd} Thursday of the month @ 5:45pm
- 3. Discuss timelines:
 - a. Update from subcommittee for the Public Art policy recommendation for Council
 - Commissioner Fisher has emailed other cities for ideas, Commissioner Fisher and Commissioner Zarr will provide and collaborate a draft for March's meeting
 - b. Mission Statement
 Commissioner Soldano & City staff will collaborate a final draft for March's meeting
 - c. Bylaws-A new committee member is neededCommission agreed to let City staff do a rough draft for March's meeting, we can
 put a call out for new members

- **4.** Establish art calls and rotations for display at City Hall-Currently there is no art in City Hall
 - The Commission agreed on a 90 day rotation, the criteria is any medium-Black
 White displays.
 - > The Commission would also like a meet and greet in public with the artists for each rotating period starting in April 2017
 - > City staff will issue the call for art to be displayed
 - > Commission agreed to put a slide show of the art displays to get the community together
- **5.** Determine how to invite Public participation in projects and what level of input at meetings

The Commission supports all public projects, meetings and events

- a. Involving Artists in Kuna, not on the board but are willing to share knowledge

 The Commission encourages all of Kuna's Artists
- **6.** Update from subcommittee for Downtown fundraising and Arts Commission fundraising potential partnership for May 19 and May 20 Art Show on the Greenbelt, artist, crafters, music, performances, food vendors
 - > The Commission agreed to a space fee of \$25.00 for Kuna Artist & Crafters within the Kuna School District boundaries
 - ➤ A \$50.00 fee for outside of Kuna School District boundaries
 - ➤ A 80/20 split and a \$10.00 credit for artists & crafters
 - ➤ A flat fee of \$75.00 for Kuna School District boundaries food vendors
 - ➤ A \$125.00 for outside of Kuna School District boundaries food vendors
 - > Commission will consider Best Sellers for future Kuna events
 - Entertainment is free, but performers can have a tip jar
 - > Agreeable for City staff to call out for volunteers for planning and implementing the event
- 7. Discuss Hispanic Cultural event-additional subcommittee members needed
 - > Commission agreed on event being in July and to put a call out for volunteers
 - Commissionaire Soldano, Commissionaire Paz, Enrique Contreras, Debbie Crossley & City staff will be assisting

- **8.** Discuss 2 vacant seats-put out a call for applications? *Commission agreed to put a call out for additional members*
- **9.** Any Concerns?
 - March's meeting, we need to talk about, budget, funding for art
 - > Agenda items for March were discussed